

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, JANUARY 12, 2011**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER PETER FERGUSON, PRESIDENT**  
**COMMISSIONER THOMAS BERNABEI, MEMBER**  
**COMMISSIONER JANET CREIGHTON, VICE PRESIDENT**  
**JEAN YOUNG, COUNTY CLERK**  
**MIKE HANKE, COUNTY ADMINISTRATOR**

**FERGUSON:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:** \_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Ferguson opens the meeting at 1:31 PM.

Recite – Pledge of Allegiance

***AMENDMENTS:***

Jean Young- Transfer and Travel.

Mike Hanke for Marilyn Hoover- Appointment to Airport Authority Board

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as presented.

Roll Call: Yes. Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

***Jean Young:***

Approval of Minutes:  
January 5, 2011 (All Present)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Minutes as submitted.

Roll Call: Yes. Motion Carried.

Appropriations:

2011- Auditor-Unencumbered Carryovers.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Roll Call: Yes. Motion Carried.

Sheriff- Sheriff Technology Fund-\$80,484.23

-Concealed Handgun License- \$65,000

-Sheriff Web Check Service-\$25,000

Treasurer-[...] Money- \$695,177.14

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriations as submitted.

Roll Call: Yes. Motion Carried.

Transfers:

Recorder- Equipment Fund- Service to Other- \$9.00

Commissioners Coobl-General- Other to Service- \$8,600

Dog and Kennel- Other to Benefits- \$917.89

Dog and Kennel-Service to Benefits-\$5,479.60

Dog Warden- Supply to Benefits-\$1,573.14

EMA-Emergency Management [...] Agencies- Supply to Other- \$500.00

EMA- Service to Other \$500.00

EMA- Emergency Management Preparedness Agency- Service to Other \$2,100

Public Defender- General Fund- Other to Service- \$1,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfers as presented.

Roll Call: Yes. Motion Carried.

Prior Year Encumbrances:

-Monies are reimbursed to the listed funds

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Prior Year Encumbrances as presented.

Roll Call: Yes. Motion Carried.

Advertise For Bid:

Job And Family Services:

Approximately 20 Mutli-Functional Printer/Copier/Scanner/Fax Machines

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise For Bid as submitted.

Roll Call: Yes. Motion Carried.

Approve Resolution:

Job And Family Services:

Update The Cost Of Child Support Services Carried Out By Stark County Family Court – Magistrates Division And The Stark County Clerk Of Court’s Office – Legal Division. Based Upon Such Data, Maximus Will Prepare The Accounting Data Needed To Complete State Provider Agreements Between The Stark County Csea And The County Offices Named In Order To Claim Reimbursement Under Title Iv-D Of The Social Security Act. Vendor: Maxius Consulting Services Inc In Concord, Ohio Effective Upon Board Approval Through 12/31/11 With A Cost Of \$8,600.00.

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Resolution as submitted.

Roll Call: Yes. Motion Carried.

Requisitions:

Building Regulations:

Membership Renewal For: Kent, Cartwright, Vincent, Nice & Mcelfresh – Fboa (Five Counties Building Officials Assoc) - \$250 Fund: General

Commissioners:

Balance Of \$2,750,000 Held For Payment Of Expenses For Centralizing County Dispatching – Various Vendors - \$2,624,152.00 Fund: General

Emergency Preparedness:

2011 Membership Dues For Tim Warstler, Rich Weber & Joe Concatto – National Emergency Number Assoc - \$420.00 Fund: 911

2011 Membership Dues For Joe Concatto– Apco International - \$100.00 - Fund: 911

2011 Membership Dues For Tim Warstler, Rich Weber– Emergency Management Assoc Of Ohio - \$250.00 -Fund: Emergency Preparedness Management Agency Operation

2011 Membership Dues For Tim Warstler, Rich Weber– International Assoc Of Emergency Managers - \$400.00 - Fund: Emergency Preparedness Management Agency Operation

2011 Membership Dues For Tim Warstler, Stark County Police Chiefs Assoc - \$40.00 Fund: Emergency Preparedness Management Agency Operation

2011 Membership Dues For Tim Warstler– Stark County Fire Chiefs’ Assoc - \$40.00 Fund: Emergency Preparedness Management Agency Operation

Recorder:

Office Fees To Be Paid Quarterly To Ohio Trust Fund Monies Effective: 10/01/10 – 12/31/10 Minus 1% To Be Paid To The Recorder Vendor: Treasurer State Of Ohio Cost: \$394,960.70 Fund: The Ohio Housing Trust Fund

Treasurer:

Real Estate Overpayments As Needed – Various Vendors - \$350,000.00 Fund: Real Estate Overpayment

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Roll Call: Yes. Motion Carried.

Non-Encumbered Expense:

Law Library:

Charge For Bottled Water In December – Vendor: Sand Rock Mineral Water - \$10.50 – Fund: Law Library Resource (Po Accidently Closed Before Bill Came In)

Recorder:

Maintenance For Two Color Copiers From 9/25/10 Thru 12/25/10 – Vendor: Copyright - \$189.67 – Fund: Records Equipment Fund (No Po In Place)

Sanitary Engineers:

Mileage Expense In Mid-2010 – Vendor: Brian Beck - \$149.50 – Fund: Sewer Revenue (Not Enough In Po)

Monthly Phone Services – Vendor: At &T - \$784.50 – Fund: Sewer Revenue (Not Enough In Po)

Sheriff:

Subscription For Updated Crime Materials – Vendor: Lexis Nexis - \$258.52 – Fund: General (Not Enough In Po)

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expense as submitted.

Roll Call: Yes. Motion Carried.

Travel Expenses:

1- Adult Probation

7- Jobs and Family Service

1- RPC

1- Sanitary

Total-\$3,013.42

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Expenses as submitted.

Roll Call: Yes. Motion Carried.

*Amendment:*

Transfers:

Community Development- Energy Efficiency Conservation Block Grant- Service to Capital-\$825,000

Dog and Kennel- Capital to Other- \$3,000  
EMA- Disaster Service Hazmat- Capital to Supply- \$3,000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve additional Transfers as presented.

Roll Call: Yes. Motion Carried.

Travel:

Reagan to attend Board Meeting in Columbus- \$77.76

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve additional Travel as presented.

Roll Call: Yes. Motion Carried.

***Mike Hanke:***

Presentation- Jim Jones:

Sanitary Engineer's- Bond Sale Data

-Bonds were sold to pay for a sewer project and refinance bonds

-Squire, Saunders, and Dempsey was Bond Council

-Moody's Financial Service was the Investment Rater

-The County's rating is AA3 (high quality by all standards- high grade obligations)

-9,385,000 Bond Sale

-George K Baum and Company was the Underwriter

-Existing bonds with 6 years left on them were opened.

-The Sewer refunding bonds \$1.624 million

-Water Refunding Bonds \$953,000

-General Obligation Project Bonds \$6.78 million dollars

-\$3.346 million special assessment debit before we entered the Bond Market

-\$2.81 million in reduced debit which equals \$536,328 in annual savings.

- Present worth of the savings equals \$477,000

-Customer savings (special Assessments) was reduced to \$2.266 million dollars

-\$405,833 dollars in savings for customers equaling about \$364 per person.

-473 Sanitary Sewer in Jackson Twp and Project 525 Detention Tank at 12<sup>th</sup> and Genoa made up the \$6.7 million dollars in General Obligations

***Rick Flory:***

Liquor Permit Request:

Christopher J Palmer

2840 Lincoln Way E STE B, Perry Twp, Massillon, OH 44646

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permit Request as submitted.

Roll Call: Yes. Motion Carried.

Backup of Sewer Settlement:

Sanitary Engineer:

On or about October 19, 2010 damages from a backup of the sewer occurred at the residence of Virginia Thomas. The claim is for \$1,600.00.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Backup of Sewer Settlement as submitted.

Roll Call: Yes. Motion Carried.

Real Estate Conveyance Fee Refund:

-Beacon Title Agency, Inc. are requesting a refund of the \$707.60 real estate conveyance fee paid in error. The Auditor's office agrees with Beacon's request and requests the Board to approve the refund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Real Estate Conveyance Fee Refund as submitted.

Roll Call: Yes. Motion Carried.

Final Dedication of Subdivision Plat:

Regional Planning:

-Congress Lake Homesites No. 2

Congress Lake Homesites No. 2

NW ¼ Sec. 2, Lake Township

Sanitary Sewers: NA

RPC approval date: 1/4/2011

Lots: 3

Streets: N/A

General Performance Bond: N/A

Sidewalk Bond: N/A

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Final Dedication of Subdivision Plat as submitted.

Roll Call: Yes. Motion Carried

***Marilyn Hoover:***

Agreement:

Engineer's Department:

ARCADIS U.S. of Akron OH in the amount of a not-to-exceed figure of \$45,227 for various bridge load ratings services. Funded 80% by CEAO and 20% by Engineer's 012 Motor Vehicle Fund.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreement as submitted.

Roll Call: Yes. Motion Carried

Change Order:

Engineer's Department:

Change Order #2 to Wenger Excavating Company to add an additional \$22,073.58 to the original contract amount of \$1,160,410.36 for the Cleveland Avenue/Mt. Pleasant Intersection Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Roll Call: Yes. Motion Carried

Advertise for Bid:

Engineer's Department:

Market Avenue/Lake Center Street Improvement Project. Engineer's estimate is \$2,380,000 paid from FHWA and SCATS up to \$2,179,600 with the Engineer's 012 Motor Vehicle Fund to cover the amount of \$670,460.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bid as submitted.

Roll Call: Yes. Motion Carried

Contract:

Regional Planning Commission Department:

American Demolition, Inc. for the demolition of structures at 4310-14th Street, NE, East Canton for a not-to-exceed amount of \$4,985.00. Funding for the project taken from the Neighborhood Stabilization Program (NSP).

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract as submitted.

Roll Call: Yes. Motion Carried

Award Bid:

Sanitary Engineering Department:

Reynolds Inliner, LLC of Hillard OH for the P561-C2, Plain & Jackson Townships Rehab of Sanitary Lines in Belden Village Area in the amount of \$757,762. Funding for the project is by an OPWC grant and loan. OPWC amount is \$906,500 with the 029 Sewer Revenue Fund to pay the balance.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Roll Call: Yes. Motion Carried

Purchase Orders:

Commissioner's Department:

244 Domestic Violence Fund for the Canton Domestic Violence Project, Inc. in the amount of \$27,122.09, and for the Alliance Area Domestic Violence Shelter in the amount of \$18,081.38

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Purchase Orders as submitted.

Roll Call: Yes. Motion Carried

Appropriation:

Commissioner's Department:

\$2,000 to the 385 Permanent Improvement Fund for the invitation to bid placed in the Repository for the Courthouse Clock Tower repairs.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Roll Call: Yes. Motion Carried.

***Marsha Cimadevilla:***

Discipline Action:

Probationary removal of employee at DJFS.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Discipline Action as presented.

Roll Call: Yes. Motion Carried.

***Amendment- Mike Hanke for Marilyn Hoover:***

-Reappointment of Mr. Timken to the Airport Authority Board- Term:1/1/11-12/31/14

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Reappointment as presented.

Roll Call: Yes. Motion Carried.

***Commissioner Reports: None***

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.

Roll Call: Yes. Motion Carried.

Respectfully Submitted,  
Ashley Wright

Orig.: Alyssa Plakas  
Cc: Commissioners